



**AGENDA
REGULAR MEETING
HELOTES CITY COUNCIL
May 11, 2023
7:00 p.m.**

The City of Helotes City Council will meet for a Regular Meeting on Thursday, May 11, 2023, at 7:00 p.m. in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. Council Members may participate remotely by videoconferencing; however, a physical quorum of the City Council shall be present at Helotes City Hall. This is an open meeting, subject to the open meeting laws of the State of Texas.

1. Call to order.
 - Invocation.
 - Pledge of Allegiance.

RECOGNITION:

2. Proclamation presented by the Mayor to Helotes Public Works in recognition of National Public Works Week occurring May 21 - 27, 2023. - [Agenda Item](#)
3. Proclamation presented by the Mayor to Helotes Fire/EMS in recognition of National EMS Week occurring May 21 - 27, 2023. - [Agenda Item](#)

OPEN SESSION:

4. Citizens to be Heard. *The City Council shall not discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). The Council will accept comments from citizens, business owners, business representative's, property owners, and representatives of property owners of the City of Helotes and its Extraterritorial Jurisdiction (ETJ) only. Comments are limited to three (3) minutes and this time is not transferable. Each person may only speak once. No profanity or threats will be tolerated.*

CONSENT AGENDA (ITEM NO. 5 - 7):

All Consent Agenda items listed below are considered routine by City Staff and are intended to be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember requests it, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

5. Approval of the minutes of the Regular Meeting dated April 13, 2023. (Staff) - [Agenda Item](#)

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Helotes City Hall is wheelchair accessible, and accessible parking spaces are available. In compliance with the Americans with Disabilities Act, the City of Helotes will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received seventy-two (72) hours prior to the meeting. For assistance, contact the City Secretary at 210.695.5911.

CONSENT AGENDA contd.:

6. Approval of the Fiscal Year Ending (FYE) 2023 City of Helotes Revenue and Expense, Balance Sheet, and Encumbrance Reports dated May 3, 2023. (Staff) - [Agenda Item](#)
7. Approval of the Quarterly Investment Reports for the City of Helotes and the City of Helotes Economic Development Corporation (HEDC) for the quarter ending March 2023. (Staff) - [Agenda Item](#)

MAYOR'S REPORT:

8. Updates on the following:
 - Wrap-up of the 56th Annual Cornyval Parade; and
 - Save the Date: Household Hazardous Waste event on June 17, 2023.

ITEMS FOR INDIVIDUAL CONSIDERATION:

9. Discussion of and information on the Texas Commission on Environmental Quality (TCEQ) Public Meeting held on May 9, 2023, regarding the application of a water quality permit to operate the Guajolote Ranch Waste Water Treatment Plant (WWTP) located at the Scenic Loop Road and Babcock Road intersection in Grey Forest. (Mayor Pro Tem Massey)

Adjourn meeting.

The City Council reserves the right to adjourn into Closed Session at any time during the course of this meeting to discuss any of the exceptions to the requirement that a meeting be open to the public, in accordance with Texas Government Code, Chapter 551 *Open Meetings*, Subchapter D *Exceptions to Requirement that Meetings be Open*. No action may be taken in Closed Session.



Rich Whitehead, Mayor

I certify that this Agenda was posted on May 5, 2023, at 4:00 p.m.



Celina Perez, City Secretary